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RESOLUTION NO. 2021-09

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING THE THIRD AMENDMENT TO AGREEMENT GCB2304 BETWEEN MASON TRANSIT AUTHORITY AND WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE INTERIM GENERAL MANAGER TO EXECUTE SAME.

WHEREAS, Mason Transit Authority staff was recently in discussions with the Washington State Department of Transportation and it was discovered that the required total match amount is $1,187,500, which represents the 20% Contractor Fund/Match requirement on the $4,750,000 Regional Mobility Funds received; and

WHEREAS, as a result of the correction of the match amount, it will be necessary for Mason Transit Authority enter into the Third Amendment to Agreement GCB2304 to correct the Contractor Match Funds amount as well as amend the Term of the Project to be July 1, 2015 through June 30, 2023;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD to approve the Third Amendment to Agreement GCB2304 providing for the $433,366 increase in Contractor Fund/Match requirement and Term of Project to be July 1, 2015 through June 30, 2023; and

BE IT FURTHER RESOLVED that the Interim General Manager is authorized to execute the Third Amendment to Agreement GCB2304.

Adopted this 16th day of March, 2021.

DocuSigned by:
Sharon Trask
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Sharon Trask, Chair

DocuSigned by:
Sandy Tarzwell
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Sandy Tarzwell, Vice Chair

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Cyndy Brehmeyer
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Cyndy Brehmeyer, Authority Member

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John Campbell, Authority Member

Kevin Dorcy, Authority Member

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Matt Jewett, Authority Member

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Randy Neatherlin, Authority Member

Kevin Shutty, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Mike Ringgenberg 049659916E254F4...
Mike Ringgenberg, Interim General Manager

APPROVED AS TO FORM: DocuSigned by: Rob Johnson 5A74A6BAD44409...
Robert W. Johnson, Legal Counsel

ATTEST: DocuSigned by: Tracy Becht 7241D7A4E0DC3445...
Tracy Becht, Clerk of the Board DATE: 3/22/2021